



BUCHAREST STOCK EXCHANGE

Nr. 11,776/12.12.2004

To: **Financial Supervisory Authority**
Financial Instruments and Investments Sector
Fax: 021- 659.60.51

Bucharest Stock Exchange – Regulated market
Fax: 021- 256.92.76

From: **Bursa de Valori Bucuresti S.A. (Bucharest Stock Exchange)**

CURRENT REPORT

According to C.N.V.M. Regulation no. 1/2006 on issuers and operations with securities and Law no. 297/2004 on capital market

Report date: 12 December 2014

Name of the issuing company: BURSA DE VALORI BUCURESTI S.A.

Registered office: 34-36 Carol I Blvd, 13-14 floors, district 2, Bucharest

Phone/fax number: + 4 021/307.95.00, + 4 021/307.95.19

Sole Registration Code with the Trade Register Office: 17777754

Order Number in the Trade Register: J40/12328/2005

Share capital: RON 76,741,980

Regulated market on which the issued securities are traded: Bucharest Stock Exchange – Tier 2 shares (market symbol: BVB)

Important events to be reported: Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 30 November 2014

Shareholding structure and total number of voting rights of Bursa de Valori Bucuresti S.A. as of 30 November 2014, as received from Depozitarul Central S.A., were as follows:

Shareholder type	% of share capital	No. of shares	% of voting rights
Romanian institutional investors	69.1927%	5,309,981	69.1927%
Foreign institutional investors	15.4705%	786,156	15.4705%
Romanian private individuals	14.7962%	1,135,490	14.7962%
Foreign private individuals	0.5406%	41,488	0.5406%
Total	100%	7,674,198	100%

The total number of shareholders as of 30 November 2014 was 1,378.

Please note that the total number of voting rights as of 30 November 2014 was 7,674,198.

Ludwik Sobolewski
General Manager